

Pendleton County Project Development Board

December 17, 2007

Members present: Henry Bertram, Doug Wright, Billy Hatfield, Gary Veirs, Robert McGinnis, and Mike Redden.

Others present: Dennis Arthur, Ronnie McCall, Kenny Davis, Max Boulton, Ronnie Spicer, Paul Cable, and Pat Deming.

Chairman Henry Bertram called the December meeting of the Pendleton County Project Development Board to order.

Billy Hatfield made a motion to approve the minutes from the October 17, 2007, November 7, 2007 and November 21, 2007 meetings, seconded by Robert McGinnis. Motion carried.

Kenny Davis of Codell reported that they are conducting business on site. Walker Construction is also moving equipment on property to start work. Mr. Davis reported that Codell, CMW, and Judge Bertram have been meeting with the City of Falmouth in regards to the sewer line on the Justice Center Property.

On a motion by Billy Hatfield, seconded by Robert McGinnis to sign contract with Nutting Co for structural and special testing. Motion carried.

Ross Sinclair reported that bonding for the Pendleton County Justice Center will hit the street on January 9, 2008. It is projected that this should a good time for the bonds to be sold.

Ronnie McCall reported that the ground breaking has been moved to January 31, 2008 at 1:00 PM at the Pendleton County Extension Building.

Robert McGinnis made a motion, seconded by Gary Veirs to purchase construction insurance policy from KECO, Doug Wright to research terrorism coverage, which would add an additional cost of \$300.00 - \$450.00. Motion carried.

On a motion by Robert McGinnis, to pay bills marked requisition certificate number 13-17, seconded by Billy Hatfield. Motion carried.

Motion by Doug Wright, seconded by Mike Redden to adjourn meeting, will meet again on January 16, 2008 at 1:30 PM at the Pendleton County Courthouse, Grand Jury Room. Motion carried.

Chairman

Secretary

Date

Date